

**AGENDA
BOARD OF SELECTMEN
MONDAY, MAY 16, 2016**

6:30 p.m. – Convene Meeting in Open Session – Waquoit Meeting Room – Mashpee Town Hall

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MINUTES

Approval of the following: Monday, April 11, 2016 Regular Session and Monday, May 2, 2016 Regular Session

APPOINTMENTS & HEARINGS

6:30 – Public Comment

6:40 – AmeriCorps presentation/update, *Amber Rosa and Britta Dornfield*

6:50 – Joint Base Cape Cod (JBCC) presentation/update, *Base Commanders*

7:05 – Catherine Laurent, DPW Director

- Request for approval of Annual Bid contracts
- Request for approval of bid contract for Ockway Bay Dock/Float Replacement Project
- Review and discussion of estimated electricity/maintenance costs for Town-owned streetlights on private roads

7:10 – Mary Bradbury, Recreation Director

- Review and adoption of beach rules as revised
- Discussion of proposed seasonal Farmer's Market/Artisan Event at Mashpee Community Park

COMMUNICATIONS & CORRESPONDENCE

OLD BUSINESS

- 1) Approval of Special Events Application for Mashpee Community Park, June 18, 2016 – *Kayla Gomes (Wedding)*

NEW BUSINESS

- 1) Approval of request for two (2) one-day liquor licenses, June 25, 2016 and August 20, 2016 – *Mashpee Wampanoag Tribe*
- 2) Approval of request for one-day liquor license, May 27, 2016 – *Kelly Griffin, Kate's Table Catering*
- 3) Approval of request to display sponsor signs at the Mashpee Dog Park
- 4) Approval and execution of Inter-Municipal Agreement between the Town of Mashpee and Mashpee Water District
- 5) Approval and execution of Beach Concessions Agreement between the Town of Mashpee and Winterbottom Ice Cream, LLC, dba Perry's Last Stand (year 2 of 3-year contract)

- 6) Approval and execution of Consent Agreement between Robert Reisner/Patricia J. Erickson and the Town of Mashpee
- 7) Recommendation for Board of Selectmen representative to the JBCC Community Advisory Council – *Thomas F. O'Hara*
- 8) Approval of appointment to the Board of Health – *Brian Baumgaertel*
- 9) Approval of appointment to the Council on Aging – *David Egel*

ADDITIONAL TOPICS

(This space is reserved for topics that the Chairman did not reasonably anticipate would be discussed)

LIAISON REPORTS

EXECUTIVE SESSION